

Executive Committee Agenda
Monday, November 15, 2004 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence

Meeting Approvals
Future Agenda Items
Wisconsin Counties Association Report of 10/29
Planning, Policy & Advisory Committee Report of 11/11

Items for Discussion and Consideration

1. Discuss UW-Extension Grant Application for EPA Grant for Environmental Education
2. Review and Discuss Administrative Policy: Applying for and Accepting Grant Funding
3. Discuss Legislative Agenda for the Next Session of the Legislature
4. Discuss and Consider Appointment 159-A-019: Appointment of Richard A. Price to the Veterans' Service Commission
5. Committee Reports by Committee Chairs for the Following Meetings:
 - October 5, 12 and 19, and November 3, 2004 – Land Use, Parks and Environment
 - October 5, 12 and 19, and November 2, 2004 – Personnel
 - October 4, 6, 12, 13, 18, 20, 21 and 25, and November 3, 2004 - Finance
 - October 7 and 14, and November 11, 2004 – Public Works
 - October 7, 8 26 and 28, 2004 – Health and Human Services
 - October 1, 8 and 29, and November 22, 2004 – Judiciary and Law Enforcement

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Staff	8:30 a.m.
2	Senior Financial Analyst Claire Daniels	8:45 a.m.
3	Legislative Policy Advisor Dave Krahn	On call

Waukesha County Executive Committee
James T. Dwyer, Chair
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